

## MOTIONS

### CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at \_\_\_\_\_ p.m.

### SELECT BOARD'S ACTION

#### **Conservation Restriction**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to approve the foregoing Conservation Restriction pursuant M.G. L. Ch. 184, §32.

#### **Parking Plans for Lord Jeffery Inn Renovation**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to

#### **Annual Town Meeting Calendar Change**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to

#### **FY09 Select Board Annual Report**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to approve FY09 Select Board Annual Report.

#### **Member Reports**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to...

#### **Chair's Report**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to...

#### **Approve Minutes**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to approve the minutes of *February 1, 2010* Select Board Meeting.

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to approve the minutes of *February 8, 2010* Select Board Meeting.

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to approve the minutes of *February 12, 2010* Select Board Meeting.

#### **Committee Appointments**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to reappoint the following members of the 250<sup>th</sup> Anniversary Celebration Committee for a term to expire June 30, 2010:

- |                           |                        |
|---------------------------|------------------------|
| 1. Isabelle Callahan      | 12. Lorna Peterson     |
| 2. Lyle Denit             | 13. Maureen Raab       |
| 3. Robert Grose           | 14. Janice Ratner      |
| 4. Ann Grose              | 15. Barry Roberts      |
| 5. Caroline Hanna         | 16. Fiona Russell      |
| 6. Carol Johnson          | 17. Adrienne Terrizzi  |
| 7. Dolly Jolly            | 18. John Thibbitts     |
| 8. Wendy Kohler           | 19. Michele Tourangeau |
| 9. Joan Logan             | 20. Patricia Wagner    |
| 10. Richard Mathews       | 21. Stan Ziomek        |
| 11. Martha Nelson-Patrick |                        |

**250<sup>th</sup> Anniversary Celebration Committee Charge Extension**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to approve the 250<sup>th</sup> Anniversary Celebration Committee charge to be extended to expire on June 30, 2010.

**LICENSES AND PERMITS**

**New Taxi Business License – Safari Transit**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to approve new Taxi Business License for Safari Transit, 160 Old Farm Road, Suite C, Amherst, MA, Manager Elly Tuti.

**Taxi Driver/Chauffeur License**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to approve new Taxi Driver/Chauffeur License for Elly Tuti, 231 Amherst Road, Belchertown, MA 01007.

**Taxi Driver/Chauffeur License**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to approve new Taxi Driver/Chauffeur License for Christopher D. Allard, 522 Michael Sears Road, Belchertown, MA 01007.

**Special All Alcohol License – University of Massachusetts**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to approve the Special All Alcohol License – University of Massachusetts for March 25, 2010 from 5:00 p.m. – 10:00 p.m. at the WEB Dubois Library for Dinner.

**Special All Alcohol License – University of Massachusetts**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to approve the Special All Alcohol License – University of Massachusetts for April 10, 2010 from 5:00 p.m. – 10:00 p.m. at the WEB Dubois Library for Dinner.

**One-Day Wine and Malt Alcohol License – Hitchcock Center for the Environment**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to approve the One-Day Wine and Malt Alcohol License – Hitchcock Center for the Environment for April 23, 2010 from 5:00 p.m. – 9:00 p.m. at the Lewis Sebring Commons, Valentine Hall, Amherst College for fundraiser.

**ADJOURNMENT**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to adjourn the open meeting at \_\_\_\_\_ p.m.